



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, February 27, 2013
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the March 12, 2013 Board Meeting:**
 - DPH:** Authorization to Accept and Implement a Forthcoming Grant Award and/or Amendments from a Collaboration of the Robert Wood Johnson Foundation and The Pew Charitable Trusts for the Health Impact Project: Advancing Smarter Policies for Healthier Communities for the Anticipated Period of February 28, 2013 through February 27, 2015
- III. **Discussion Items:**
 - a. **DHS:** Optimizing Surgery Service Capacity (Hudson surgical staff re-assignment)
 - b. **DHS:** Presentation on the HWLA Homeless Pilot
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VI. Public Comments
- VII. Adjournment